STATE BOARD OF EXAMINERS FOR SPEECH-LANGUAGE PATHOLOGY AND AUDIOLOGY REGULAR BOARD MEETING

Monday, November 15, 2010, 5:30 pm
Texas Department of State Health Services
Exchange Building
8407 Wall Street, Room N-102
Austin, Texas 78754

MINUTES

Members Present:

Vickie Dionne, Au.D., Professional Member Tammy Camp, M.D., Physician Member Kerry Ormson, Au.D., Professional Member Patricia Brannon, Professional Member Phillip Lee Wilson, Au.D., Professional Member Sonya Salinas, Professional Member

Members Absent:

Leila Salmons, Professional Member Kimberly Carlisle, Public Member Christopher Rourk, Public Member

Staff Present:

Joyce Parsons David Richards Stewart Myrick

Public Present:

Sherry Sancibrian Matt Lyon Larry Higdon

Agenda Item 1 was to call the meeting to order. The meeting was called to order by Dr. Dionne at 5:35 p.m.

Agenda Item 2 was the introduction of members, staff, and guests.

Agenda Item 3 was public comment. There was none.

Agenda Item 4 was discussion and possible action regarding public comments concerning proposed amendments to 22 Texas Administrative Code (TAC), Chapter 741, published in the October 1, 2010 issue of the *Texas Register*.

Dr. Wilson made a motion to agree with the comment made by Sherry Sancibrian regarding 22 TAC §741.1 and amend the rule. The motion was seconded and passed unanimously.

Dr. Wilson made a motion to agree with the comment made by Terese Finitzo regarding 22 TAC §741.33(b) and amend the rule. The motion was seconded and passed unanimously.

Dr. Wilson made a motion to disagree with the comment made by Becky Clem regarding 22 TAC §741.33. The motion was seconded and passed unanimously.

- Dr. Wilson made a motion to accept the comment made by Cynthia E. Sturkie regarding 22 TAC §741.33. The motion was seconded and passed unanimously.
- Dr. Wilson made a motion to accept the comment made by Diane Christopherson regarding 22 TAC §741.33. The motion was seconded and passed unanimously.
- Dr. Wilson made a motion to accept the comment made by Charlcie J. Flinn regarding 22 TAC §741.33. The motion was seconded and passed unanimously.
- Dr. Wilson made a motion to accept the comments made by Rachel St, John, Cat Reynolds, and Sherry Sancibrian regarding 22 TAC §741.33. The motion was seconded and passed unanimously.
- Dr. Wilson made a motion to disagree with the comment made by Sherry Sancibrian regarding 22 TAC §741.44(f). The motion was seconded and passed unanimously.
- Dr. Wilson made a motion to disagree with the comment made by April Smith regarding 22 TAC §741.64(g)(4). The motion was seconded and passed unanimously.
- Dr. Wilson made a motion to agree with the comment made by Sherry Sancibrian regarding 22 TAC §741.65(b) and amend the rule. The motion was seconded and passed unanimously.
- Dr. Wilson made a motion to agree with the comment made by Sherry Sancibrian regarding 22 TAC §741.83 and amend the rule. The motion was seconded and passed unanimously.
- Dr. Ormson made a motion to disagree with the comments made by the Texas Speech-Language Hearing Association and Sherry Sancibrian regarding 22 TAC §741.84. The motion was seconded and passed unanimously.
- Dr. Ormson made a motion to agree with the comment made by Sherry Sancibrian regarding 22 TAC §741.85(c) and amend the rule. The motion was seconded and passed unanimously.
- Ms. Brannon made a motion to agree with the comment made by Sherry Sancibrian regarding 22 TAC §741.1 and amend the rule. The motion was seconded and passed unanimously.
- Dr. Wilson made a motion to agree with the comment made by Sherry Sancibrian regarding 22 TAC §741.91(a)(2) and amend the rule. The motion was seconded and passed unanimously.
- Dr. Wilson made a motion to agree with the comment made by Sherry Sancibrian regarding 22 TAC §741.161(u) and amend the rule. The motion was seconded, but failed.
- Ms. Salinas made a motion to disagree with the comment made by Sherry Sancibrian regarding 22 TAC §741.161(u). The motion was seconded and passed unanimously.
- Ms. Brannon made a motion to disagree with the comment made by Sherry Sancibrian regarding 22 TAC §741.162(c). The motion was seconded and passed unanimously.
- Ms. Salinas made a motion to agree with the comment made by Sherry Sancibrian regarding 22 TAC §741.164(a) and amend the rule. The motion was seconded and passed unanimously.
- Dr. Wilson made a motion to disagree with the comment made by Sherry Sancibrian regarding 22 TAC §741.191(e). The motion was seconded and passed unanimously.

Dr. Ormson made a motion to disagree with the comment made by Sherry Sancibrian regarding 22 TAC §741.191(i). The motion was seconded and passed unanimously.

Dr. Wilson made a motion to amend 22 TAC §741.191(i). The motion was seconded and passed unanimously.

Ms. Salinas made a motion to agree with the comment made by Sherry Sancibrian regarding 22 TAC §741.192(c) and amend the rule. The motion was seconded and passed unanimously.

Dr. Ormson made a motion to accept the comment made by Sherry Sancibrian regarding 22 TAC §741.202. The motion was seconded and passed unanimously.

The board recessed at 6:15 pm. The board reconvened at 6:18 pm.

Ms. Brannon made a motion to disagree with the comments made by Janice Brannon regarding telehealth. The motion was seconded and passed unanimously.

Ms. Brannon made a motion to disagree with the comment made by Sherry Sancibrian regarding 22 TAC §741.211(c) and to amend the rule. The motion was seconded and passed unanimously.

Ms. Salinas made a motion to accept the comment made by the Texas Speech-Language Hearing Association regarding 22 TAC §741.211. The motion was seconded and passed unanimously.

Ms. Brannon made a motion to agree with the comments made by the American Speech-Language Hearing Association and Diana Christiana regarding 22 TAC §741.211(4) and amend the rule, and to disagree with the comment made by April Smith regarding the same rule. The motion was seconded and passed unanimously.

Ms. Salinas made a motion to disagree with the comment made by April Smith regarding 22 TAC §741.211(6). The motion was seconded and passed unanimously.

Dr. Ormson made a motion to disagree with the comment made by April Smith regarding 22 TAC §741.211(7). The motion was seconded and passed unanimously.

Ms. Salinas made a motion to disagree with the comment made by Diana Christiana regarding 22 TAC §741.211(7). The motion was seconded and passed unanimously.

Dr. Ormson made a motion to disagree with the comment made by the American Speech-Language Hearing Association regarding 22 TAC §741.211(7). The motion was seconded and passed unanimously.

Ms. Salinas made a motion to disagree with the comment made by Diana Christiana regarding 22 TAC §741.211(8)(9). The motion was seconded and passed unanimously.

Ms. Salinas made a motion to disagree with the comment made by Diana Christiana regarding 22 TAC §741.211(10). The motion was seconded and passed unanimously.

Dr. Ormson made a motion to disagree with the comment made by Diana Christiana regarding 22 TAC §741.212. The motion was seconded and passed unanimously.

Dr. Ormson made a motion to disagree with the comment made by Cindy Gill regarding 22 TAC §741.213. The motion was seconded and passed unanimously.

Dr. Wilson made a motion to disagree with the comment made by Diana Christiana regarding 22 TAC §741.213. The motion was seconded and passed unanimously.

Dr. Ormson made a motion to disagree with the comment made by Diana Christiana regarding 22 TAC §741.213(c). The motion was seconded and passed unanimously.

Dr. Wilson made a motion to accept the comment made by Cindy Gill regarding 22 TAC §741.213(c). The motion was seconded and passed unanimously.

Ms. Brannon made a motion to disagree with the comment made by the American Speech-Language Hearing Association regarding 22 TAC §741.213(d)(e)(f). The motion was seconded and passed unanimously.

Dr. Ormson made a motion to disagree with the comment made by Diana Christiana regarding 22 TAC §741.213(e). The motion was seconded and passed unanimously.

Dr. Ormson made a motion to accept the comment made by Diana Christiana regarding 22 TAC §741.213(f). The motion was seconded and passed unanimously.

Dr. Camp made a motion to disagree with the comments made by Diana Christiana, Cindy Gill, and the American Speech-Language Hearing Association regarding 22 TAC §741.213(g). The motion was seconded and passed unanimously.

Ms. Brannon made a motion to disagree with the comment made by the American Speech-Language Hearing Association regarding 22 TAC §741.213(h). The motion was seconded and passed unanimously.

Dr. Ormson made a motion to disagree with the comment made by Diana Christiana, Cindy Gill, and the American Speech-Language Hearing Association regarding 22 TAC §741.213(I). The motion was seconded and passed.

Dr. Camp made a motion to disagree with the comment made by the American Speech-Language Hearing Association regarding 22 TAC §741.215. The motion was seconded and passed unanimously.

Dr. Wilson made a motion to disagree with the comment made by Diana Christiana regarding 22 TAC §741.215(b). The motion was seconded and passed unanimously.

Agenda Item 5 was discussion and possible action regarding the final adoption of amendments to 22 Texas Administrative Code, Chapter 741, published in the October 1, 2010 issue of the *Texas Register*. Dr. Ormson made a motion to approve the rules as amended. The motion was seconded and passed unanimously.

Agenda Item 6 was items for future consideration. There were none.

Agenda Item 7 was announcements and comments not requiring board action. Dr. Dionne commented about the next day's hearing with the Sunset Advisory Commission.

Agenda Item 8 was the adjournment of the meeting. Dr. Ormson made a motion to adjourn. The motion was seconded and passed. The meeting was adjourned at 7:35 p.m..

Vickie Dionne, Au.D., Presiding Officer

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Jovce Parsons, Executive Director

Date